

United States District Court
for the
Southern District of New York
Related Case Statement

Full Caption of Later Filed Case:

CHARLES DUMON, Individually and On
Behalf of All Others Similarly Situated,

Plaintiff

Case Number

vs.

CNOVA N.V., VITOR FAGÁ DE ALMEIDA, GERMÁN QUIROGA, EMMANUEL GRENIER,
JEAN- CHARLES NAOURI, LÍBANO MIRANDA BARROSO, ELEAZAR DE CARVALHO
FILHO, DIDIER LÉVÊQUE, RONALDO IABRUDI DOS SANTOS, PEREIRA, ARNAUD
STRASSER, FERNANDO TRACANELLA, NICOLAS WOUSSEN, MORGAN STANLEY &
CO. LLC, J.P. MORGAN SECURITIES LLC, MERRILL LYNCH, PIERCE, FENNER & SMITH
INCORPORATED, CREDIT SUISSE SECURITIES (USA) LLC, DEUTSCHE BANK
SECURITIES INC., BNP PARIBAS SECURITIES CORP., HSBC SECURITIES (USA) INC.,
NATIXIS SECURITIES AMERICAS LLC, and SG AMERICAS SECURITIES, LLC,

Defendant

Full Caption of Earlier Filed Case:

(including in bankruptcy appeals the relevant adversary proceeding)

WILLIAM J. STEVENSON, Individually and
On Behalf of All Others Similarly Situated,

Plaintiff

Case Number

vs.

1:16-cv-00444-LTS

CNOVA N.V., VITOR FAGÁ DEALMEIDA, GERMÁN QUIROGA, EMMANUEL GRENIER,
JEANCHARLES NAOURI, LÍBANOMIRANDA BARROSO, ELEAZAR DECARVALHO FILHO, DIDIER
LÉVÊQUE, RONALDO IABRUDI DOS SANTOS PEREIRA, ARNAUD STRASSERFERNANDO
TRACANELLA, NICOLAS WOUSSEN, MORGAN STANLEY & CO.LLC, J.P. MORGAN SECURITIES
LLC, MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED, CREDIT SUISSE
SECURITIES (USA) LLC, DEUTSCHE BANK SECURITIES INC., BNP PARIBAS SECURITIES
CORP., HSBC SECURITIES (USA) INC., NATIXIS SECURITIES AMERICAS LLC,
and SG AMERICAS SECURITIES, LLC

Defendant

Status of Earlier Filed Case:

☐

Closed

(If so, set forth the procedure which resulted in closure, e.g., voluntary dismissal, settlement, court decision. Also, state whether there is an appeal pending.)

☒

Open

(If so, set forth procedural status and summarize any court rulings.)

Complaint filed on 1/20/16, summons issued, Magistrate Judge Debra C. Freeman assigned, Case designated ECF.

Explain in detail the reasons for your position that the newly filed case is related to the earlier filed case.

Both cases allege similar facts and federal securities fraud claims against the same or similar defendants, thus cases are related.

Signature: /s/Jeremy A. Lieberman Date: 1/22/16

Pomerantz LLP

Firm: _____